



The Contra Costa County Mental Health Commission has a dual mission: 1) To influence the County's Mental Health System to ensure the delivery of quality services which are effective, efficient, culturally relevant and responsive to the needs and desires of the clients it serves with dignity and respect; and 2) to be the advocate with the Board of Supervisors, the Mental Health Division, and the community on behalf of all Contra Costa County residents who are in need of mental health services.

Current (2016) Members of the Contra Costa County Mental Health Commission

Greg Beckner, District IV; Duane Chapman, District I (Chair); Douglas Dunn, District III; Diana MaKieve, District II; Tess Paoli, District III; Lauren Rettagliata, District II; Barbara Serwin, District II (Vice Chair); Connie Steers, District IV; Gina Swirsding, District I; Sam Yoshioka, District IV; Candace Andersen, BOS Representative; Mary Piepho, BOS Alternate Representative

Commissioners Emeritus
Marie A. Goodman • David Kahler

Contra Costa County Mental Health Commission Monthly Meeting
Wednesday, July 6th, 2016 ♦ 4:30-6:30 p.m.
550 Ellinwood Way, Pleasant Hill

AGENDA

- I. 4:30 Call to Order / Introductions – Duane Chapman**
- II. Chair Announcements – Duane Chapman**
 - Formally welcome Connie Steers, Member-at-Large, District IV
- III. Public Comment**
- IV. Commissioner Comments**
- V. Approval of the June 1st, 2016 MHC Minutes *Action Item***
- VI. Report on updates on coming legislation regarding mental health issues.**
– Lara Delaney, Senior Deputy County Administrator *Possible Action Item*
- VII. CPAW Appointment**
 - Vote on second Commissioner to represent the MHC at CPAW. *Action Item*
- VIII. Committee Membership assignments *Possible Action Item***
- IX. Behavior Health Services Report**
- X. Status of the MHC Budget White Paper Presentation for the BOS.**
- XI. Committee Reports:**
 - 1) Applicant Interview Ad Hoc Committee -- Gina
 - Make recommendation to Supv. Glover, Piepho and/or Gioia regarding MHC applicant Jason Tanseco (for Out-of-District Family Member Position) *Action Item*
 - Applicant status
 - Vacancies
 - 2) Justice Systems Committee – Gina
Did not meet

- 3) Quality of Care Committee – Barbara
No action items to forward to MHC
- 4) MHSA-Finance Committee– Lauren
Motion: have the MHC ask for current verification on what MHSA dollars have been spent on electronic health records so far and where, and also to provide current verification on what the MHSA budget forecast is to complete electronic health records implementation for the specialty mental health clinics. ***Action Item***
- 5) Executive Committee
 - Request that all Committees review their Mission Statement and present it at the August MHC meeting.

XII. Mental Health Commission Retreat

- Purpose
- Proposed date
- Proposed location
- CALMHB/C Training / Team building

XIII. Commission Representative Reports

- 1) AOD Advisory Board – Sam Yoshioka
- 2) CPAW General Meeting – Lauren Rettagliata
- 3) Children’s Committee – Gina Swirsding
- 4) Housing Committee – Lauren Rettagliata

XIV. Adjourn Meeting